

No.	13-30	

### RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM FIRST HAWAIIAN BANK FOR THE DEPARTMENT OF PARKS AND RECREATION'S ANNUAL OAHU PRIMETIME WELLNESS FAIR ON MARCH 7, 2013

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Acting Director of the Department of Parks and Recreation (DPR) has submitted a request for acceptance of a gift to the Council and approved by the Managing Director Designate of a gift of cash in the amount of \$14,000 and in-kind donations for publicity, gifts and prizes valued at \$7,000 from First Hawaiian Bank for the DPR's annual Oahu PrimeTime Wellness Fair to be held on March 7, 2013 at the Neal Blaisdell Center, Exhibition Hall; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift (Exhibit A), attached hereto and incorporated herein; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift of cash of \$14,000 and in-kind donations valued at \$7,000 from First Hawaiian Bank that is more fully described in the above-mentioned letter from the Acting Director of Parks and Recreation; and

DPR2013.FHB-OAHUPRIMETIME.R13



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BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Acting Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Mr. Ed Char, Vice President, First Hawaiian Bank, 999 Bishop Street, 10<sup>th</sup> Floor, Honolulu, Hawaii 96813.

	INTRODUCED BY:	<b>(</b> br)
DATE OF INTRODUCTION:		- 73 - 73
FEB 6 2013 Honolulu, Hawaii	Councilmembers	

# City and County of Honolulu

DECLARATION OF GIFT					
NAME OF DONOR	First Hawaiian E	Bank			
DONOR'S ADDRESS	ONOR'S ADDRESS  999 Bishop Street, 10th Floor Honolulu, Hawaii 96813				
DONOR'S TELEPHONE	(808) 525-7714				
STATEMENT OF O	WNERSHIP AND/	OR TERMS OF C	ONVEYANCE		
I own the item described below of the court out my purpose, I do here and convey the property to the C	eby absolutely and v	without condition	City and County of Honolulu or reservation give, grant		
DESCRIPT	ION OF GIFT		VALUE		
Complete an accurate description of gift in detail. Enclose a photo if available.			Actual (if available) or Estimated		
For the Department of Parks and Recreation's Oahu PrimeTime Wellness Fair to be held Thursday, March 7, 2013 at the Neal S. Blaisdell Exhibition Hall, we will donate:  Cash in the amount of \$14,000 to assist with the production and logistics of the event to include the rental fees for the Neal S. Blaisdell Exhibition Hall, tables, chairs, equipment and bus transportation.			\$14,000.00		
In-kind donations valued at \$7,000 for publicity and donation of gifts and prizes.			\$7,000.00		
			TOTAL: \$21,000.00		
Signature:		)ate: [[[3	12		
Print Name: Ed Char	Title: Vice President				

# CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII CERTIFICATE

#### **RESOLUTION 13-30**

Introduced: 02/06/13 By: ERNEST MARTIN (BR)

Committee: PARKS

Title:

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM FIRST HAWAIIAN BANK FOR THE DEPARTMENT OF PARKS AND RECREATION'S ANNUAL OAHU PRIMETIME WELLNESS

FAIR ON MARCH 7, 2013.

Links: RES13-30

**CR-25** 

Voting Legend: Y= Aye, Y\* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

PARKS	02/12/13	CR-25 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.							
COUNCIL	02/20/13	CR-25 AND F	RES	OLUTION 13-30	WER	E ADOPTED.			
ANDERSON	Υ	CHANG	Υ	FUKUNAGA	Υ	HARIMOTO	Υ	KOBAYASHI	Υ
MANAHAN	Υ	MARTIN	Υ	MENOR	Υ	PINE	Υ		

I hereby certify that the above is a true record of action by the Council of the City and County of Horiplulu on this RESOLO JON.

Duwe Cu- Mau

RNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER